

MIAMI COUNTY COMMISSIONERS
25 N. BROADWAY
PERU, IN 46970
MINUTES
06-18-2012

Commissioner Boyer opened the meeting.

TAX SALE PROPERTY

Herman Tinnsey came before the Board to ask about a property that he is interested in. The property has been through a tax but did not sale. The Board informed him that there will be another tax sale September 13th.

YMCA

Kathy Brehmer, YMCA, Mary Ellen Rudisell-Jordan and Jeff Kumfer opened the bids for the YMCA project. Commissioner Francis made a motion to take the bids under advisement until next week. Commissioner Faust 2nd the motion and it passed 3-0.

WASHINGTON NATIONAL SUPPLEMENTAL INSURANCE PROGRAM

John Hansborough explained the supplemental insurance his company can offer to the County employees. The Board explained that we have an insurance committee and he would need to see Mary Brown in the Auditor's office to see if he can meet with the committee.

SALVATION ARMY

Lowell Maxwell, Salvation Army, came before the Board of Commissioners asking about a property that is next door to the Salvation Army that has been condemned. The Salvation Army would like to have the property and would tear down the building. Mr. Maxwell will work with the City to obtain the property.

COLE PORTER FESTIVAL

John Kirk apologized to the Board that the tent used in the festival was not taken down in the time frame they said it would be.

ABANDONED/UNSOLD PROPERTIES

The Board discussed abandoned railroads and properties that have been through tax sales and have not sold. The Board would like to get these properties back on the tax role. Assessor Sara McAuliffe was called down and she will try to get a list of railroad properties. The Board will discuss these properties next week.

FIRE CHIEF

Chris Betzner, Fire Chief, informed the Board that the Miami County Fire Association instituted a Burn Ban for Miami County and would like for the Board of Commissions to institute one as well. The County is so dry and there has been a lot of fires and the Fire Association is extremely worried about fireworks with the 4th of July approaching. Commissioner Faust made a motion to institute a burn ban per I.C. 10-14-3-29 which includes banning all fireworks. Commissioner Francis 2nd the motion and it passed 3-0.

ASSESSOR

Sara McAuliffe brought the Board a quote from Old School Lumber for the counter she would like to have in her office. The quote is for \$4,076.25. The Commissioners will review and discuss next week.

PROSECUTOR

Brent Davis, IV D Deputy Prosecutor, asked the Board for permission to purchase 5 monitors at a total cost of \$812.35 which will be paid out of incentive funds. Commissioner Francis made a motion to allow. Commissioner Faust 2nd the motion and it passed 3-0.

HIGHWAY

Mr. Waltz informed the Board that he increased the amount for the Business 31 project to \$325,000 in next year's budget. There was also discussion regarding a bill for an additional \$41,325.20. This will be discussed next week with American Structure Point. Commissioner Boyer asked Mr. Waltz to check on the bridges located on 513N due to some complaints he had received. Mr. Waltz will check on them.

WILLOW CREEK ESTATES

Sandy Ploss came before the Board to discuss the street she lives on in Willow Creek. Seven years ago her and her husband built a house in Willow Creek and there is an ordinance that states the street is to be paved. Mr. Waltz stated that the infrastructure was to be completed before building was to begin and it was not. Pat Roberts told her it was not the County's responsibility, it would be a City Ordinance and she should speak with the City Planning and Zoning.

NOVIA PRESENTATION

Gary Ralkes and Eric Olson, Novia, gave a presentation on the advantages to the County to join the Novia Clinic. It was decided that the next steps would be to review the information and check with other groups that participate in the clinic.

CLAIMS

Commissioner Francis made a motion to approve payroll. Commissioner Faust 2nd the motion and it passed 3-0.

MINUTES

Commissioner Francis made a motion to accept the minutes and Commissioner Faust 2nd the motion. Motion passed 3-0.

BLOCK PARTY

Jack Hess lives at Wabash River Estates and about 80 families in the addition are planning a block party. Mr. Hess is requesting permission to block off Deer Creek Drive between his house and his neighbor on June 24th. Commissioner Francis made a motion to allow. Commissioner Faust 2nd the motion and it passed 3-0.

MEXICO SEWER PROJECT

Mark Sullivan, Commonwealth Engineering explained to the Board that they had tried to bore under the Eel River and could not get it done so he is requesting to place a hanging force Main (3 inch) to Bridge 41. Mr. Waltz did not see a problem with it. Mr. Sullivan stated there would not be any cost to the County.

PLANNING AND ZONING

Tammy Gamble passed out the Flood Plane Ordinance.

Commissioner Francis made a motion to recess until 2:00. Commissioner Faust 2nd the motion and it passed 3-0.

BACK IN SESSION

IT

John Powell asked the Board for permission to some key fobs because there were none available. Commissioner Francis made a motion to allow and Commissioner Faust 2nd the motion. Motion passed 3-0.

Security asked the Board if he would be able to get a key to the 4th floor and a key to the basement. Commissioner Francis made a motion to have the Auditor to order a elevator key and John Powell to get him a key to the basement. Commissioner Faust 2nd the motion and it passed 3-0.

T & T CONCRETE BILL

The Board received the bill from T & T concrete for the front steps. The board decided to discuss this bill next week.

9-1-1 INTERLOCAL AGREEMENT

Commissioner Francis made a motion to sign an inter-local agreement with Wabash County to share 9-1-1 information. Commissioner Faust 2nd the motion and it passed 3-0.

HIGHWAY ENGINEER

Ken Einselen informed the Board that is more dirt at the Jail than we will need.

Mr. Einselen also noted that there are 900 intersections at Grissom Eagles Point.

VETERAN’S OFFICER

Jay Kendall announced to the Board that his secretary Susan Anderson will be retiring July 31st.

Commissioner Francis made a motion to adjourn. Commissioner Faust 2nd the motion and the motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
C. Craig Boyer

_____, **Vice Chairman**
H. Jon Faust

_____, **Member**
Joshua Francis

Attest: _____ **Auditor**
Jane Lilley